

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

APRIL 3, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES- McGowan moved to approve the minutes of the March 20, 2018 meeting as presented. Cameron seconded the motion. Motion carried. McGowan moved to approve the minutes of the March 29, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked the Board to consider a claim for the Spencer Street Culvert project and a claim for the City Center project. Williams moved to approve the claims as presented. Cameron seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS

Street – Commissioner Miller said he and Mike Land completed ERC training and are now certified for another year. They have spent today trying to control water due to the heavy rains.

Police – Chief Tucker handed out the March statistics report.

They have received 14 applications for the dispatch position. They will have testing this Saturday, formal interviews on April 12. They should be ready to hire on the April 17th meeting with a start date of April 30th.

Animal – Warden Moran said they have had an intake of 66 animals since January. They have euthanized 8. Hoosier Youth Challenge will be here on Thursday.

Park – Park Director Burklow said the Carol Davis Jenkins Park is currently at a standstill due to the weather. The dog park is scheduled to be completed this week. They continue to work and organize the shop, and are getting ready to begin mowing.

CITIZEN CONCERNS/COMMENTS:

UNFINISHED BUSINESS:

1. **CGS Contract** – We are waiting to receive the signed contract.
2. **Bids Police Department Roof** – We had a pre-bid walk through. There are 4 specs out and are due at the next meeting.
3. **Liquidation of 312 W 5th Street** – We should have a resolution at the next meeting.
4. **Park Department Update – Employee Hire** – Director Burklow requested to hire Landon Meckes for the fulltime position. Williams moved to hire Meckes for the fulltime position. McGowan seconded the motion. Motion carried. He will start April 4th at \$12.00 per hour.
5. **Farm Lease 35.774 Acres** – One bid was received from Phil and Gary Liggett at the minimum price of \$250.00 per acre. Williams moved to approve contingent on signing an agreement and payment of the first half of the bid. Cameron seconded the motion. Motion carried.
6. **Railroad Right-of-way Upgrade Crossing** – Newhouse has reviewed and said that nothing was out of line. Pavey said he will inform the railroad that they can move forward with the crossing arms.
7. **City of Rushville & Rush County School Systems Negotiations** – We are still waiting on a survey.
8. **Community Crossing Culvert Replacement Contract** – After reviewing the bids, Fleis recommended that the contract be awarded to Robertson Paving.

NEW BUSINESS:

1. **Bids for Main Street Improvement Project** – Four bids were received as follows:
 - Paul Rohe - \$655,920.00 base bid; alternate bid = \$44,000.00
 - Dave O'Mara - \$519,648.00 base bid; alternate bid = \$41,215.00.
 - Morphe Construction - \$548,000.00 base bid; alternate bid = \$25,000.00
 - Custer Electric - \$480,600.30 base bid; alternate bid = \$44,000.00Jarman moved to table for review and recommendation. Cameron seconded the motion. Motion carried.
2. **Fire Department Rear Bay Floor Replacement** - Assistant Chief Munson informed the Board that they need to replace a concrete floor at the station. Since it will be over \$25,000.00 he will need to get bids. He will use the template recently put in place.

3. **117 W 4th Street Property Closing** – Pavey said this property was a BEP property and was purchased by Ara. He said we would like to buy it back at \$5,000.00 and use for parking. Jarman made a motion to move forward with the purchase. Cameron 2nd the motion. Motion carried.
4. **HWC Overlook Contract** – We are reviewing a design contract for possible changes of this project.
5. **Police Car Purchase** – Williams moved to approve the liquidation of a 2006 Crown Vic and to purchase a 2009 Crown Vic for \$2,000.00. McGowan seconded the motion. Motion carried.
6. **Park Department Truck Purchase** – Director Burklow informed the Board that they were in need of a $\frac{3}{4}$ ton truck to pull a trailer. He showed the Board 3 options and informed them that he thought the best deal was to purchase a 2002 GMC for \$9,000.00.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:58 p.m.